

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 12, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4. Commissioner Fritz left at 1:22 p.m.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1159 Request of Mary Eng to address Council regarding Portland Police Bureau testimony (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1160 Request of Katherine Smith to address Council regarding issues with the Police (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1161 Request of Dan Walsh to address Council regarding Roundhouse Collaborative: Supporting Portland Start-ups (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1162 Request of Susana Ruiz to address Council regarding sexual assaults on college campuses (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1163 TIME CERTAIN: 9:45 AM – Accept the Age-Friendly Cities progress report (Report introduced by Commissioner Fish) 30 minutes requested Motion to accept the report: Moved by Fish and seconded by Novick. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1164 TIME CERTAIN: 10:15 AM – Accept the report developed by Stern Consulting, LLC to assess the feasibility of implementing a 311 Information System (Report introduced by Commissioner Novick) 45 minutes requested Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1165 TIME CERTAIN: 11:00 AM – Consider the proposal of Robert Cushman for William Allen LLC, et al, and the recommendation from the Hearings Officer for approval, to change the Comprehensive Plan Map designation from Attached Residential to Medium Density Multi-Dwelling and the Zoning Map designation from R2.5 to R1 for property located at 3322 SE Cesar E. Chavez Blvd (Introduced by Commissioner Fritz; Previous Agenda 1137; Findings; LU 13-173075 CP ZC) 10 minutes requested for items 1165 and 1166 Motion to adopt findings, deny the proposed Comprehensive Plan Map Amendment and also deny the concurrent Zoning Map Amendment: Moved by Fritz and seconded by Novick. (Y-4)</p>	<p style="text-align: center;">FINDINGS ADOPTED</p>

<p>1166 Amend the Comprehensive Plan Map designation and change zoning of property at 3322 SE Cesar E. Chavez Blvd, at the request of Robert Cushman, for William Allen LLC, Lead Applicant; and owned by Jeffrey Evershed (Introduced by Commissioner Fritz; Previous Agenda 1138; LU 13-173075 CP ZC)</p>	<p>WITHDRAWN FROM CONSIDERATION</p>	
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Charlie Hales</p> <p>1167 Confirm appointment of Richard Schwarz as Commissioner for the Civil Service Board for a term to expire November 16, 2017 (Report) (Y-4)</p>		<p align="center">CONFIRMED</p>
<p align="center">Bureau of Planning & Sustainability</p> <p>*1168 Accept and appropriate a grant in the amount of \$35,000 from the Bullitt Foundation to support the Cascadia Urban Sustainability Directors Network (Ordinance) (Y-4)</p>		<p align="center">186876</p>
<p>1169 Update Solid Waste and Recycling Collection Code to clarify the definition of solid waste (Second Reading Agenda 1142; amend Code Section 17.102.020) (Y-4)</p>	<p align="center">186877</p>	
<p align="center">Office of Management and Finance</p> <p>*1170 Pay claim of Johnny Oak in the sum of \$47,500 involving the Portland Police Bureau (Ordinance) (Y-4)</p>		<p align="center">186878</p>
<p>*1171 Ratify a Letter of Agreement between the City on behalf of the Portland Water Bureau and the American Federation of State, County and Municipal Employees Local 189 concerning Water Meter Technician Wages, Seniority and Commercial Driver's License Requirements (Ordinance) (Y-4)</p>	<p align="center">186879</p>	
<p>1172 Extend term of Olympic Pipe Line Company franchise to transport petroleum products by pipeline (Second Reading Agenda 1145; amend Ordinance No. 162012) (Y-4)</p>	<p align="center">186880</p>	
<p>1173 Extend term of AT&T long-distance franchise to build and operate telecommunications facilities in City streets (Second Reading Agenda 1146; amend Ordinance No. 162822) (Y-4)</p>	<p align="center">186881</p>	
<p>1174 Extend term of a franchise granted to tw telecom of oregon llc to build and operate telecommunication facilities within City streets (Second Reading Agenda 1147; amend Ordinance No. 171566) (Y-4)</p>	<p align="center">186882</p>	

<p>1175 Extend term of franchise granted to Qwest Communications Company, LLC to build and operate telecommunications facilities within City streets (Second Reading Agenda 1148; amend Ordinance No. 171914) (Y-4)</p>	<p>186883</p>
<p>1176 Extend term of a revocable permit granted to TCG Oregon, and subsequently transferred to Teleport Communications America, LLC to build and operate telecommunication facilities within City streets (Second Reading Agenda 1149; amend Ordinance No. 173990) (Y-4)</p>	<p>186884</p>
<p>1177 Extend term of a franchise granted to XO Communications Services, Inc. to build and operate telecommunication facilities within City streets (Second Reading Agenda 1150; amend Ordinance No. 175062) (Y-4)</p>	<p>186885</p>
<p>1178 Extend the term of a temporary revocable permit granted to Qwest Corporation to build and operate telecommunications facilities in City streets (Second Reading Agenda 1151; amend Ordinance No. 175757) (Y-4)</p>	<p>186886</p>
<p>1179 Extend term of OnFiber Communications, Inc. franchise to use designated City streets to provide telecommunications services (Second Reading Agenda 1152; amend Ordinance No. 175793) (Y-4)</p>	<p>186887</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>1180 Approve Council Minutes for January-June 2014 (Report) (Y-4)</p>	<p>APPROVED</p>
<p>REGULAR AGENDA</p>	
<p>1181 Direct Procurement Services, in consultation with the Office of the City Attorney, to conduct contract negotiation with Dr. Dennis Rosenbaum to serve as the independent compliance officer and community liaison for the Department of Justice Settlement Agreement (Resolution introduced by Mayor Hales and Commissioner Fritz) 30 minutes requested (Y-4)</p>	<p>37093</p>
<p>1182 Mt. Tabor Public Meeting Announcement (Presentation introduced by Commissioners Fritz and Fish) 10 minutes requested</p>	<p>PLACED ON FILE</p>
<p>Mayor Charlie Hales City Budget Office</p>	

<p>*1183 Adopt the FY 2014-15 Fall Supplemental Budget and make other budget-related changes (Ordinance) 20 minutes requested</p> <p>Motion to approve proposed amendments:</p> <ul style="list-style-type: none"> • Increase General Fund bureau expenses in the Office of Neighborhood Involvement by \$75,000 to fund a limited term Mental Health Specialist position • Increase General Fund bureau expenses in the Office of Neighborhood Involvement by \$25,000 to fund the Livability program and the Community & Neighborhood Involvement Center program • Reduce General Fund bureau expenses in Special Appropriations by \$300,000, reducing the funding for Halperin Fountains • Increase General Fund contingency by \$200,000, balancing the items above • Increase Parks Capital Improvement Program Fund bureau expenses in Portland Parks & Recreation by \$71,680 to fund a bond program coordinator position • Reduce Parks Capital Improvement Program Fund contingency in Portland Parks & Recreation by \$71,680, balancing the item above • Adjust all exhibits to reflect these changes to funding and positions <p>Moved by Fritz and seconded by Fish. (Y-4)</p> <p>Motion to add position for \$65,800 in ONI budget for Recreational Marijuana Staff: Moved by Fish and seconded by Fritz. (Y-4) (Y-4)</p>	<p style="text-align: center;">186888 AS AMENDED</p>
<p>Office of Management and Finance</p>	
<p>1184 Adopt City of Portland Investment Policy (Resolution) 10 minutes requested (Y-3; Fritz absent)</p>	<p style="text-align: center;">37094</p>
<p>1185 Adopt and amend Accounting Administrative Rule FIN 6.10 Cash (Resolution) (Y-3; Fritz absent)</p>	<p style="text-align: center;">37095</p>
<p>1186 Authorize revenue bonds in an amount sufficient to provide up to \$3 million for Habitat Restoration Costs (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 19, 2014 AT 9:30 AM</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>1187 Vacate a portion of E Burnside St west of NE Martin Luther King, Jr Blvd subject to certain conditions and reservations (Hearing; Ordinance; VAC-10095)</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 19, 2014 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2 Water Bureau</p>	

1188 Authorize a contract and provide payment for the construction phase of the Union Pacific Railroad East Portland Connection Water System Adjustment Project at an estimated cost of \$660,000 (Ordinance) 10 minutes requested

PASSED TO SECOND READING NOVEMBER 19, 2014 AT 9:30 AM

WEDNESDAY, 2:00 PM, NOVEMBER 12, 2014

**DUE TO LACK OF AGENDA
THERE WAS NO MEETING**

NOTE: “Time Certain” indicates that an item will not be heard by Council **prior** to the time specified.

Communications items are three minutes each. Regular Agenda items taking longer than five minutes have the time estimate noted next to the item.

The * indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 48 hours before the meeting to the Council Clerk 823-4086. (TTY 503-823-6868).

City Council meetings can be viewed at <http://www.portlandoregon.gov/video>. The meetings are also cablecast on CityNet 30, Portland Community Media television.

LaVonne Griffin-Valade
Auditor of the City of Portland



Testimony is taken on all Agenda items *except* Communications and Second Readings. To testify, sign up on a testimony sheet as you enter Council Chambers on the day of the meeting. Individuals have 3 minutes to testify, unless otherwise stated at the meeting.

Written testimony may be emailed or mailed to the Council Clerk prior to the meeting.

To schedule a Communication, email or mail your request to the Council Clerk. Include your name, address, phone number and a brief description of the subject you will be addressing. For full details, see Testimony Policies and procedures. <http://www.portlandonline.com/auditor/index.cfm?&a=63123&c=34447>

Clerk Email: karla.moore-love@portlandoregon.gov
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204



Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.



“Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519.”

OFFICERS OF PORTLAND CITY GOVERNMENT

CHARLIE HALES, MAYOR

Commissioner of Finance and Administration
1221 SW 4th Ave, Room 340, 97204
(503) 823-4120
website: www.portlandonline.com/mayor/
e-mail: mayorhales@portlandoregon.gov

Bureau Portfolio

Portland Police Bureau
Portland Development Commission
Bureau of Planning and Sustainability
Fire & Police Disability and Retirement
Office of Neighborhood Involvement
Office of Equity and Human Rights
Office of Management and Finance
Office of Government Relations
City Attorney
City Budget Office
Oversight of the Willamette River Super Fund clean-up project

NICK FISH

Commissioner of Public Works
Position Number 2
1221 SW 4th Ave, Room 240, 97204
(503) 823-3589
website: www.portlandonline.com/fish
e-mail: Nick@portlandoregon.gov

Bureau Portfolio

Bureau of Environmental Services
Bureau of Hydroelectric Power
Water Bureau

Liaison Responsibilities

*Elders in Action
Portland Utility Review Board
Venture Portland
Portland's Centers For The Arts
Regional Arts and Culture Council*

AMANDA FRITZ

Commissioner of Public Utilities
Position Number 1
1221 SW 4th Ave, Room 220, 97204
(503) 823-3008
website: www.portlandonline.com/fritz/
e-mail: amanda@portlandoregon.gov

Bureau Portfolio

Bureau of Parks & Recreation
Bureau of Development Services

Liaison Responsibilities

*Royal Rosarians
Multnomah County Animal Control
Adjustment Committee
Building Board of Appeals
Design Commission
Historic Landmarks Commission
Portland Parks Board
Urban Forestry Commission
Golf Advisory Committee*

	<p><i>Fritz Liaison Responsibilities cont'd</i></p> <p><i>Portland International Raceway Advisory Committee</i></p> <p><i>Protected Sick Time ordinance implementation</i></p> <p><i>Council Lead on the City Coordinating Committee addressing the Department of Justice Settlement</i></p> <p><i>Visitors Development Fund Board (with Saltzman)</i></p>
--	---

STEVE NOVICK

Commissioner of Public Safety
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
 (503) 823-4682
 website: www.portlandoregon.gov/novick/
 e-mail: Steve.Novick@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
Bureau of Transportation Bureau of Emergency Management Bureau of Emergency Communications	<i>Joint Policy Advisory Committee on Transportation (JPACT)</i> <i>Portland Streetcar Inc.</i> <i>Regional Emergency Management Group</i> <i>BOEC Users Group</i> <i>BOEC Finance Committee</i> <i>Taxi Cab Board of Review</i> <i>Towing Board of Review</i>

DAN SALTZMAN

Commissioner of Public Affairs
 Position Number 3
 1221 SW 4th Ave, Room 230, 97204
 (503) 823-4151
 website: www.portlandonline.com/saltzman
 e-mail: dan@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
Portland Housing Bureau Portland Fire & Rescue Gateway Domestic Violence Center Portland Children's Levy (formerly Portland Children's Investment Fund)	<i>Travel Portland</i> <i>Visitors Development Fund (with Fritz)</i> <i>Home Forward</i> <i>League of Oregon Cities</i>

LA VONNE GRIFFIN-VALADE

Auditor of the City of Portland
1221 SW 4th Ave, Room 140, 97204
(503) 823-4078
website: www.portlandonline.com/auditor/
e-mail: LaVonne@portlandoregon.gov

Portfolio

Assessments, Finance & Foreclosure
Audit Services
City Elections
City Recorder
-Archives
-Council Clerk / Contracts Division
-Records Management
Hearings Office
IPR - Independent Police Review
Ombudsman
Portland Multnomah Progress Board

BUREAU DIRECTORS

Bureau of Development Services	Paul Scarlett
Bureau of Emergency Communications	Lisa Turley
Bureau of Emergency Management	Carmen Merlo
Bureau of Environmental Services	Dean Marriott
Bureau of Human Resources	Anna Kanwit
Bureau of Internal Business Services	Bryant Enge
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Michael Reese
Bureau of Revenue & Financial Services	(vacant)
Bureau of Technology Services	Ben Berry
Bureau of Transportation	Leah Treat
City Attorney	Tracy Reeve
City Budget Office	Andrew Scott
Fire & Police Disability and Retirement	Samuel Hutchison
Office of Equity and Human Rights	Dante James
Office of Government Relations	Martha Pellegrino
Office of Mgmt & Finance –Chief Admin Officer	Fred Miller
Office of Neighborhood Involvement	Amalia Alarcón de Morris
Portland Development Commission	Patrick Quinton
Portland Fire & Rescue	Erin Janssens
Portland Housing Bureau	Traci Manning
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	David Shaff

Updated 08-27-14